

OFFICIAL COUNCIL PROCEEDINGS

A regular meeting of the City Council of the City of Menomonie, Dunn County, Wisconsin, was held in open session on December 2, 2019, and called to order by Mayor Knaack at 7:00 p.m. in the City Council Chambers. The following members were present: Luther, Traxler, Sutherland, Sweeny, Schwebs, Solberg, Schlough, and Sommerfeld. Bullock, Merrill, and Erdman were absent.

MOTION was made by Sommerfeld, seconded by Luther, and carried to approve the minutes of the November 18, 2019 meeting.

PUBLIC COMMENTS – None

MOTION made by Schwebs, seconded by Schlough, and carried unanimously on a roll call vote to approve the 2020 Water Utility Operating Budget as proposed with no rate increase.

MOTION made by Sweeny, seconded by Sutherland, and carried unanimously on a roll call vote to approve the 2020 Wastewater Utility Operating Budget as proposed with no rate increase.

MOTION made by Sommerfeld, seconded by Sutherland, and carried unanimously on a roll call vote to approve the 2020 Solid Waste Operating Budget as proposed. Possible rate increases will be brought back to the City Council at a future meeting with a recommendation from the Solid Waste Committee.

MOTION made by Solberg, seconded by Schlough, and carried unanimously on a roll call vote to approve the 2020 Storm Water Operating Budget as presented with no rate increase.

MOTION made by Traxler, seconded by Schwebs, and carried unanimously on a roll call vote to approve the 2020 operating budgets for all 6 TID Districts in the City.

MOTION made by Luther, seconded by Sutherland, and carried unanimously on a roll call vote to approve the 2020 professional services agreement with Keeping Safety Simple, LLC to support the City Safety Program.

MOTION made by Schwebs, seconded by Schlough, and carried unanimously on a roll call vote to approve the proposed service contract at 800 Wilson Avenue with Bartingale Mechanical, Inc. subject to legal counsel review.

MOTION made by Schwebs, seconded by Sweeny, and carried unanimously on a roll call vote to approve the proposed service contract at 800 Wilson Avenue with Maug Cleaners.

BUDGET TRANSFER – Motion made by Solberg, seconded by Sweeny, and carried on a roll call vote, with Schlough voting no, to approve the following budget transfers: \$196.50 from 01.51412.412 to 01.51412.439 for expenses incurred from the Clerk attending Presidential Election Academy training. \$6,400 from 01.55220.121 (\$1,500) 01.55220.125 (\$1,800) 01.55220.126 (\$1,000) 01.55220.446 (\$900) and 01.55220.454 (\$1,200) to 01.55220.246 and \$10,000 from 01.60000.699 to 01.55220.246 to replace public showers stations at the Wakanda Waterpark.

MAYOR'S REPORT – Mayor Knaack reminded everyone of the upcoming Winterdaze parade at 6:00 pm on Thursday December 12th.

COMMUNICATIONS AND MISCELLANEOUS BUSINESS – Council was giving the tax rate comparison and the compliance check report from the Chief of police. Eide explained the City Hall cost planning data related to the City purchasing the building at 800 Wilson Ave.

CLAIMS - MOTION was made by Luther, seconded by Sutherland, and carried unanimously on roll call vote to approve payment of the following claims:

December 2, 2019 Claims

Advanced Disposal	\$91.68
Ascent Aviation	\$8,762.61
Cardmember Services	\$12,121.24
Cedar Corp	\$65,537.00
Dicke Safety Products	\$357.92
Essence Oil Corp	\$750.25
Fastenal	\$9.33
Fleet Pride	\$1,403.34
Haas Inc	\$336.00
Istate	\$37.04
Kurz Industrial Solutions	\$249.60
Monroe Truck Equipment	\$118.96
Morton Salt	\$1,907.43
SRF Conculting Group Inc	\$1,109.24
State Laboratory of Hygiene	\$26.00
Tri-County Law Enforcement Association	\$75.00
UW Madison	\$170.00
Uniform Shoppe	\$911.95
Zoro	\$68.95
24/7	\$149.75
TOTAL	\$94,193.29

2019 Parking Utility Claims

Total Invoice

IPS	\$1,812.00
Main Street Graphics	\$169.00
TOTAL	\$1,981.00

LICENSES - MOTION made by Solberg, seconded by Sweeny and carried on the following roll call vote to have legal counsel draft an ordinance amendment for hotel exceptions to the Class “A” beer quota to bring back to council for action. Ayes: Luther, Sutherland, Sweeny, Solberg, and Sommerfeld. Noes: Traxler, Schwebs, and Schlough.

MOTION made by Solberg, seconded by Traxler, and carried to approve the following licenses:

License year 2019-2020 expires June 30, 2020

“Class C” Wine: G&P Pizza, Inc (Ted’s Pizza Palace – 306 Main St)

Operator: Natasha E. Rassbach

MOTION made by Luther, seconded by Sweeny to adjourn.

Cally Lauersdorf, City Clerk